

**Electronic Articles of Incorporation
For**

P04000071632
FILED
May 03, 2004
Sec. Of State
thampton

WINTERHAVEN SUBDIVISION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WINTERHAVEN SUBDIVISION, INC.

Article II

The principal place of business address:

4256 NORTH ARLINGTON HEIGHTS ROAD
SUITE 203
ARLINGTON HEIGHTS, IL. US 60004

The mailing address of the corporation is:

4256 NORTH ARLINGTON HEIGHTS ROAD
SUITE 203
ARLINGTON HEIGHTS, IL. US 60004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

60 SHARES

Article V

The name and Florida street address of the registered agent is:

STEPHEN P SAPIENZA
300 NORTH STATE STREET
BUNNELL, FL. 32110

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000071632
FILED
May 03, 2004
Sec. Of State
thampton

Registered Agent Signature: STEPHEN P. SAPIENZA

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
RUBEN L ANASTACIO
4256 NORTH ARLINGTON HEIGHTS RD, SUITE 203
ARLINGTON HEIGHTS, IL. 60004 US